

**AD HOC CHARTER ADVISORY COMMITTEE MEETING
PEBBLE HILLS REGIONAL COMMAND**

10780 Pebble Hills
TUESDAY, JUNE 9, 2015
6:00 P.M.

CITY CLERK DEPT.
2015 JUN -5 AM 10:59

Notice is hereby given that an Ad Hoc Charter Advisory Committee Meeting for Tuesday, June 9, 2015 at 6:00 p.m. in the Pebble Hills Regional Command, 10780 Pebble Hills, El Paso, Texas 79935.

AGENDA

1. **Call to Order**
2. **Goal 6: Set the Standard for Sound Governance and Fiscal Management**
 - 2.1 Discussion and action on the approval of minutes of the June 3, 2015 meeting of the Ad Hoc Charter Advisory Committee.
3. **Goal 6: Set the Standard for Sound Governance and Fiscal Management**
 - 3.1 Discussion and action on City Council's recommendation that the Committee not review and/or address Article VI (Civil Service) during the Committee's review of the City Charter.
4. **Goal 6: Set the Standard for Sound Governance and Fiscal Management**
 - 4.1 Discussion and action on making a recommendation on proposed Charter amendments to:
 - 4.1.1 Article III, Section 3.5A (City Council Meetings)
 - 4.1.2 Article III, Section 3.18 (Ordinances)
 - 4.1.3 Article VII Public Finance (Fiscal/Budget Year)*
 - 4.1.4 Article IV (Powers of the Mayor)*
 - 4.1.5 Articles and/or sections of the Charter other than those identified above.*

*TIME PERMITTING.

5. Call to the public

6. Adjourn

NOTICE TO THE PUBLIC:

Sign language interpreters will be provided for this meeting upon request. Requests must be made to the Engineering & Construction Management Department at a minimum of 48 hours prior to the date and time of this meeting at the following phone number (915) 212-1808. Copies of this agenda will be provided in Braille, large print or audiotape upon request made a minimum of 48 hours prior to the meeting.

A minimum of 72 hours prior to the date and time of this meeting is required for a foreign language interpreter.

ALL AGENDAS ARE PLACED ON THE INTERNET AT THE ADDRESS BELOW:

<http://www.elpasotexas.gov/meetings.asp>

Posted this the 5th day of June, 2015, at 11:00 (a.m.)/p.m.
By: 